

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Case No.: 9:22-mc-81229-DMM

In re: Application Pursuant to
28 U.S.C. § 1782 of

FARHAD AZIMA

Petitioner,

v.

GLOBAL IMPACT SERVICES, LLC,
EITAN ARUSY, & TRUIST FINANCIAL
CORP.

Respondent.

MOTION TO TRANSFER CASE

Petitioner, Farhad Azima (“Azima”), by and through its undersigned counsel, hereby moves to transfer this action to Judge Jose E. Martinez pursuant to 28 U.S.C. §1404. Petitioner has a similar action for discovery in aid of foreign proceedings pursuant to 28 U.S.C. § 1782, based on all of the same background facts and procedural history, pending before Judge Martinez (see case no. 22-mc-20707-JEM). That related case was filed on March 8, 2022 and has had significant briefings and multiple hearings, much of which also relates to this application and proceeding. This matter was docketed as a related case on the civil cover sheet, but was assigned to your Honor. At this time, for efficiency, Petitioner respectfully moves that the case be transferred to Judge Martinez.

Respectfully submitted,

Dated: August 23, 2022

s/ Vanessa Singh Johannes

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CERTIFICATE OF SERVICE

I CERTIFY THAT, on August 23, 2022, the foregoing was electronically transmitted via CM/ECF and was sent via FedEx to the following recipient:

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s/ Vanessa Singh Johannes
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